

# KARTIK INVESTMENTS TRUST LIMITED

Parry House, 2<sup>nd</sup> Floor, No. 43, Moore Street, Parrys, Chennai - 600 001.

Phone : 044-2530 7123 Fax : 044-2534 6466

Website : [www.kartikinvestments.com](http://www.kartikinvestments.com)

CIN : L65993TN1978PLC012913

September 05, 2018

**The Secretary**

**BSE Ltd.**

**25th Floor, Phiroze Jeejeebhoy Towers**

**Dalal Street, Fort**

**Mumbai 400 001**

Dear Sir,

**Sub: Compliance under Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements} Regulations, 2015**

Pursuant to Regulation 47 of the Listing Regulations, please find enclosed copies of the advertisement published in 'Trinity Mirror'- English edition and 'Makkal Kural' – Tamil edition on 4<sup>th</sup> September, 2018, in respect of the following:

- Confirmation on completion of dispatch of Annual Reports for the financial year 2017-18 to the shareholders;
- Particulars of e-voting for the 40<sup>th</sup> Annual General Meeting;
- Details of book closure under section 91 of the Companies Act, 2013.

The advertisements are also available on the website of the Company.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For Kartik Investments Trust Limited

*S. Sangeetha*  
S Sangeetha  
Company Secretary





Minister M.C. Sampath inaugurated the Amway-IAB BPO training center in Chennai for visually impaired in the presence of Gursharan Cheema, Senior VP, North & South, Amway India and Abdul Raheem, VP, Indian Association for the Blind.

## Minister opens Amway BPO training centre for visually impaired in Chennai

Chennai, Sept 4: In line with Amway's vision of helping people live better lives, Amway India partnered with Indian Association for the Blind (IAB) to set up a Business Process Outsourcing (BPO) Training Center for the visually impaired in Chennai. The project is aimed at empowering the visually impaired individuals by imparting knowledge and skills needed for a career in the BPO sector.

The Amway-IAB BPO training center in Chennai was inaugurated by the Minister for Department of Industries, Steel Control and Special Initiatives, M.C. Sampath in the presence of Gursharan Cheema, Senior VP, North & South, Amway India and Abdul Raheem, VP, Indian Association for the Blind.

Inaugurating the centre, Minister M.C.Sampath said, "It gives me immense pleasure to be part of such a noble cause. I wish Amway India and IAB all the success in their endeavor

### National project empowers 2.5 lac

to help the differently abled in empowering them to achieve economic independence. I welcome and encourage such people-friendly initiatives."

Commenting on the launch, Gursharan Cheema, Amway India said, "At Amway, we firmly believe that disability is just a mindset and with appropriate support, people with any kind of disability but a strong will have the ability to pursue meaningful careers. With this vision, we have set up the BPO training center in Chennai for the visually impaired. The center will be working towards uplifting and mentoring the visually impaired besides developing and honing skills so that they can have an equally enriching life and are not left out. Amway is committed to igniting the entrepreneurial spirit and providing growth opportunities to all, especially the deprived

section of the society." Besides the BPO training center, Amway in association with IAB has also set up a computer training center and Braille-Audio library to support the education of the visually impaired in Tamil Nadu.

The new BPO training center in Chennai will allow visually impaired students to gain hands-on training in voice and non-voice processes and further employment opportunities. The new training center has a capacity to skill over 60 visually impaired students in a year. This BPO training center in Chennai is the second center exclusively set up for the visually impaired after the Amway-IAB BPO training center in Madurai. Amway's BPO project for the visually impaired commenced in Madurai in the year 2013 with over 30 seats.

More than 300 visually impaired students have been skilled so far at the Amway-IAB BPO training center and close to 70% of the students have been placed either in-house or have been employed in the government or the private sector. Today, this center in Madurai has a capacity to train over 120 students a year. With the acquisition of few business processes, this center in Madurai also provides employment to over 80 differently abled individuals.

Abdul Raheem, said, "Nothing is impossible for visually impaired to achieve. When equal opportunities are given to them, they are ready to prove themselves and compete with the mainstream. With supporters like Amway, we are able to provide facilities and opportunities to our students to recognize their ability and support them to achieve success in their endeavor to become economically independent."

As part of the National Project for the Visually Impaired, Amway India has undertaken various other initiatives to support the cause of visually impaired. Amway has supported more than 85000 visually impaired students with braille textbooks across 12 States.

the people. They mirror different parts of the country and make us love and respect the talent of our craftsmen, artisans and artists.

We bring all handlooms and handicrafts products from all over the India products from West Bengal, Jaipur, Kolkata, Andhra, Delhi, Coimbatore, Mysore, Channapatna, Lucknow, Bhagalpur, Kashmiri,

Rajasthan, Bangalore silk, Odisha Painting, Ethnic kids wear, All Pooja products, Handmade Jewelry, Etikoppaka toys made with Vegetable colours from Andhra Pradesh Also Murabad brass, Rajasthani furniture, Blue Pottery, Mud pots, Indoor plants, Carpets, Wood furniture Stone Bangles, German Silver Jewellery, Igram Jewellery, Many more products.



## Global Event hosts Artisans Bazaar, Ganesh Festival Shopping

Chennai, Sept 3: Indian Artisans Bazaar and Grand Ganesh Festival Shopping organised Global Events Management began at Kalakshetra Foundation, Tiruvanniyur. The exhibition is on till September 9. Fairs and festivals are the custodians of our great cultural and heritage. They connect the past and the present and are a good source of inter-reaction amongst

### Help artisans to showcase talent

Global Event provides a platform to the artisans to show case their talent and introduce their art in the society.

Global events, One of the Finest Solutions Provider offers numerous support to all types of Corporate Events like Launches, Founders Day, Annual Day, Get together Event, Resort Parties, Award Distribution, Business conference, Team Building Events, Seminars, Anniversaries, In house office Decors for various occasions etc. We have our In house set for Sound and Lighting, Stage set up, Designing enabling us



Tamana

to provide marvellous service at enormous speed and precision. Global Events Management CEO Tamana said, "We provide professional support for all advertising campaign be it BTL or ATL. We are the leaders in Wedding planning and are recognised as one of the Leading player in this field. We provide artists ( National and International ) for all kinds of Performances for Events both in and Outside India."



Industrialist and VGP Group Chairman V.G. Santhosham presenting a memento to Brahmakumari forum president 103 year old Dhadhi Janaki during her visit to Chennai.

## I-T case: HC reserves order on pleas by Chidambaram family

Chennai, Sept. 4: The Madras High Court reserved its order Monday on the appeals moved by former Union minister P Chidambaram's wife, son and daughter-in-law, challenging the prosecution initiated against them by the Income Tax Department under the Black Money Act.

A division bench of Justice S Manikumar and Justice Subramonium Prasad reserved its order after recording the submission made by senior advocate Gopal Subramaniam on behalf of the petitioners.

On August 31, the bench dispensed with the appearance of Chidambaram's wife Nalini, his son Karti and daughter-in-law Srinidhi before the special court for economic offences cases in Egmore till September 14.

The issue pertains to alleged non-disclosure of overseas assets and bank accounts held by the trio.

According to the I-T department, the three

had failed to disclose a property they jointly own in Cambridge in the UK, worth Rs 5.37 crore, which amounted to an offence under the Black Money (Undisclosed Foreign Income and Assets) and Imposition of Tax Act.

The department has also alleged that Karti Chidambaram had failed to disclose an overseas bank account he holds with Metro Bank in the UK and investments he had made in Nano Holdings LLC, USA.

He had also "failed" to disclose investments made by Chess Global Advisory, a company co-owned by him, which amounts to an offence under the Black Money Act, the department has said in its complaint filed in the special court in May this year.

Assailing the

prosecution, the three approached the high court. As a single judge bench refused any relief, they moved an appeal.

On June 27, the first bench headed by the then Chief Justice Indira Banerjee reserved its order on the appeal.

However, as Justice Banerjee was later elevated to the Supreme Court, orders could not be pronounced.

The appeal was then referred to the bench headed by Justice Manikumar for fresh hearing.

During the hearing by Justice Banerjee, counsel for the appellants had contended that prima facie no offence can be made out against them under the Black Money Act. The act deals with undisclosed income raised from foreign assets. But in

the present case, all the relevant information had been disclosed by the petitioners in their returns filed under the Income Tax Act, the counsel had said.

#### PUBLIC NOTICE

M/s. Army Welfare Housing Organization (AWHO) has been accorded Environmental Clearance for the Construction of Residential Development with the total plot area of 39,969.49 Sq.m. and built up area of 1,33,670.14 Sq.m. at Survey No. 172/1 & 173 of Thazhambur Village, Chengalpet Taluk, Kancheepuram District, Tamil Nadu by State Level Environmental Impact Assessment Authority (SEIAA), Tamil Nadu, vide Letter No. SEIAA/TN/F.2505/2014/EC/8 (a)/593/2018 dt:06.08.2018. The copy of Environmental Clearance can be seen in the websites of Tamil Nadu Pollution Control Board <http://www.tnpcb.gov.in> and State Level Environment Impact Assessment Authority (SEIAA), Tamil Nadu at <http://environmentclearance.nic.in>.

M/s. ARMY WELFARE HOUSING ORGANIZATION, Near DLF Garden City, Behind Sathyabama University (OMR), Thalambur, Chennai - 600130

### KARTIK INVESTMENTS TRUST LIMITED

Regd. Office: 'Parry House', II Floor, No.43, Moore Street, Parrys, Chennai 600 001. Phone: 044 2530 7123; Fax: 044 2534 6466 CIN: L65993TN1978PLC012913

Email ID: [kartikinvestments@gmail.com](mailto:kartikinvestments@gmail.com); Website: [www.kartikinvestments.com](http://www.kartikinvestments.com)

#### NOTICE TO MEMBERS

NOTICE is hereby given that the 40<sup>th</sup> annual general meeting (AGM) of Kartik Investments Trust Limited, will be held at 4.00 p.m. on Thursday, 27 September, 2018 at 'Dare House', No.2, N.S.C. Bose Road, Parrys, Chennai 600 001 to transact the business contained in the notice dated 29 August, 2018. Notice is also hereby given that the Register of Members and Share Transfer Books of the Company shall remain closed from Friday, 21 September, 2018 to Thursday, 27 September, 2018 (both days inclusive).

The annual report for financial year 2017-18 and notice have been sent on 3 September, 2018, electronically to the members whose e-mail IDs are registered with the Company or their depository participants and physical copies to the other members. The said documents can also be downloaded from the website of the Company, [www.kartikinvestments.com](http://www.kartikinvestments.com). The notice is also available at <https://evoting.karvy.com>.

The Company is providing voting facility to all its members to cast their vote on all businesses contained in the notice by electronic means (remote e-voting) provided by Karvy Computershare Private Limited (Karvy). The remote e-voting shall begin at 9.00 a.m. (IST) on Monday, 24 September, 2018 and end at 5.00 (IST) p.m. on Wednesday, 26 September, 2018. The remote e-voting shall be disabled by Karvy thereafter. The cut-off date for determining the eligibility of members to vote by electronic means or at the AGM is 20 September, 2018. Karvy will be sending e-mail to any person who has acquired the shares and becomes a member of the Company after dispatch of the notice to the members and holding shares as on the cut-off date of 20 September, 2018 with the login ID and password. However, if such a person is already registered with Karvy for e-voting, then he/she can use their existing user ID and password for casting the vote.

The members who have not cast their votes through remote e-voting will be provided e-voting facility at the AGM. Those members who had exercised their vote through remote e-voting may participate at AGM but shall not be entitled to vote again. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on 20 September, 2018, being the cut off date, shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.

For any grievances on voting by electronic means, members may please contact Mrs. P. Varalakshmi, Asst. General Manager, Karvy Computershare Private Limited, Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500032, Telangana at Phone No.: 9212993399 / 040-67161514 or Toll free no. 1800 3454 001 or send an e-mail to [vlakshmi.p@karvy.com](mailto:vlakshmi.p@karvy.com) or [evoting@karvy.com](mailto:evoting@karvy.com)

By order of the Board  
S. Sangeetha  
Company Secretary  
Chennai  
September 4, 2018

மக்கள் குரல்  
[www.makkalkural.net](http://www.makkalkural.net)  
[www.makkalkural.tv](http://www.makkalkural.tv)

TRINITY MIRROR  
[www.trinitymirror.net](http://www.trinitymirror.net)  
[www.trinityites.net](http://www.trinityites.net)

## The Right time to Invest Now...

**PROPERTY EXPO 2018**

**JK ADS & EVENTS**  
"Just keep growing"

Presents

Property Developers | Builders | Flat Promoters | Architects  
Layout Promoters | Banks | Housing Finance

**Sri Ram Mahal, Neyveli**  
Opp. Neyveli Arch Gate

**22 & 23**  
**SEP 2018**

[www.jkadsandevents.com](http://www.jkadsandevents.com) enquiry@jkadsandevents.com

**98400 87022 | 70109 63851 | 88380 93874**

